



State of Utah

Department of
Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Anne Erickson, Ed.D., *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Petra Rust
Richard W. Sprott
David K. Stevens, Ph.D.
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

DRINKING WATER BOARD
MEETING

May 9, 2008
1:00 p.m.

Place: DEQ Offices
168 North 1950 West, Room 101
Salt Lake City, Utah 84116

Ken Bousfield's Cell Phone # is: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – February 29, 2008
5. Elections of Vice Chairman
6. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
 - 1) Status Report – Ken Wilde
 - 2) Project Priority List – Karin Tatum
 - 3) SRF Applications
 - a) City of St. George, Extension – Michael Grange
 - b) Town of Greenwich, Extension – Michael Grange
 - c) Town of Springdale, Planning – Michael Grange
 - d) Town of Howell – Nagendra Dev
7. Approval of a New Commission Member for the Cross Connection Control Commission – Patti Fauver
8. Proposed Rule Amendment to: “Grouting Techniques and Requirements” R309-515-6(6)(i) – Bill Birkes

9. Chairman's Report – Chairman Erickson
10. Directors Report – Ken Bousfield
 - 1) Utah SDWA Sunset
 - 2) State EPA Mid-Year
 - 3) DDW Retreat
 - 4) Conflict of Interest Forms (handouts)
11. Letters
12. News Articles
13. Next Board Meeting:
Date: July 11, 2008
Time: 1:00 p.m.
Location: 168 North 1950 West, Room 101
Salt Lake City, Utah 84116
14. Other
15. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at: (801) 536-4412, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.